

**KANAB CITY COUNCIL MEETING  
JULY 14, 2009  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Kim T. Lawson, Council Members Nina Laycook, James Sorenson, Terril Honey, Tony Chatterley, and Steve Mower, City Attorney Van Mackelprang and City Treasurer RaeLene Johnson. City Manager/Recorder Keith L. McAllister excused.

Prayer was offered by Van Mackelprang.

**WORK MEETING:** Agenda items were reviewed. Mayor Lawson told the Council that there would be a meeting in Fredonia on July 22<sup>nd</sup> at the Fredonia Elementary School at 6:00 p.m. concerning the Air Quality Control Permit No. 46700, Arizona 1 Mine Uranium Mine and Pinenut Mine and Canyon Mine.

Mayor Lawson opened the regularly scheduled Council Meeting at 7:00 p.m.

**APPROVE MINUTES & VOUCHERS:** A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Honey to approve the minutes of the June 23<sup>rd</sup> meeting and the vouchers. Motion passed unanimously.

**CONSIDER RESOLUTION 7-1-09R SUPPORTING THE ISSUANCE OF AN AIR QUALITY PERMIT FOR THE OPERATION OF ARIZONA 1 URANIUM MINE:** A motion was made by Council Member Laycook and 2<sup>nd</sup> by Council Member Mower to approve Resolution No. 7-1-09R supporting the Arizona Department of Environmental Quality issuing an air quality control permit for the operation of Arizona 1 Uranium Mine, and discharge authorizations for type 3.04 general aquifer protection permits to operate non-storm water impounds at the Canyon Mine and Pinenut Mine of Denison Mines (USA) Corp. Motion passed unanimously by roll call vote.

**CONSIDER ORDINANCE 7-1-09O AMENDING THE KANAB CITY PERSONNEL POLICY:** A motion was made by Council Member Chatterley and 2<sup>nd</sup> by Council Member Laycook to approve Ordinance #7-1-09O amending the Kanab City Personnel Policy and Procedures, Part 3. Motion passed unanimously by roll call vote.

**MERIT EVALUATION:** A motion was made by Council Member Honey and 2<sup>nd</sup> by Council Member Mower to take Dustin Bundy, Animal Control/Meter Reader off of probationary status and hire him as a full time employee and approve his merit pay increase from Grade 9 Step A to Grade 9 Step B. Motion passed unanimously.

A motion to adjourn was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Mower. Motion passed unanimously.

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MAYOR  
MCALLISTER

KIM T. LAWSON

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RECORDER      KEITH